

**MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD FEBRUARY 14TH, 2012 AT 9:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

MEMBERS PRESENT: Mayor Danylchuk, Councillors
Koop, Menard, Deschambault,
Stein, Heather & Rivard.

IN ATTENDANCE: Dan Poersch,
Chief Administrative Officer,
Jeanette Laramee,
Assistant CAO.

**Mayor Danylchuk called the meeting to order with the
invocation at 9:00 a.m.**

ADOPTION OF AGENDA

91-2012 Koop – Menard: Resolved that this meeting's
agenda be adopted as amended.

Carried.

**MINUTES – LUD LORETTE COMMITTEE MEETING –
JANUARY 5TH, 2012**

92-2012 Deschambault – Stein: Resolved that the minutes arising
from the Lorette LUD Committee meeting held January 5th, 2012
be acknowledged.

Carried.

**MINUTES – PUBLIC WORKS COMMITTEE – JANUARY
6TH, 2012**

93-2012 Menard – Heather: Resolved that the minutes arising
from the Public Works Committee meeting held January 6th, 2012
be acknowledged.

Carried.

**MINUTES – LUD LANDMARK COMMITTEE MEETING –
JANUARY 9TH, 2012**

94-2012 Koop – Menard: Resolved that the minutes arising
from the Landmark LUD Committee meeting held January 9th,
2012 be acknowledged.

Carried.

MINUTES – COUNCIL MEETING – JANUARY 10TH, 2012

95-2012 Menard – Stein: Resolved that the minutes arising
from the January 10th, 2012 Council meeting be adopted.

Carried.

MINUTES – PLANNING & DEVELOPMENT MEETING – JANUARY 12TH, 2012

- 96-2012** **Koop – Heather:** Resolved that the minutes arising from the January 12th, 2012 Council Planning & Development meeting be adopted.

Carried.

MINUTES – COUNCIL MEETING – JANUARY 17TH, 2012

- 97-2012** **Menard – Deschambault:** Resolved that the minutes arising from the January 17th, 2012 Council Meeting be acknowledged.

Carried.

DELEGATION – TOWER ENGINEERING GROUP & LM ARCHITECTURAL GROUP

- 98-2012** Guenter Schaub & David Poole of Tower Engineering Group and Corey Greenham of LM Architectural Group, attended the delegation chair to present to Council and members of the CCLCC Board of Directors with a preliminary conceptual site development concept for the construction of a Lorette Community Facility proposed at the CCLCC site.

DELEGATION – GERARD TRUDEAU

- 99-2012** Gerard Trudeau, a resident of Heatherdale Road, attended the delegation chair to advise Council that a petition had been submitted that requested that Council designate Heatherdale Road as a “No Truck Route”. Mr. Trudeau also suggested that a by-law enforcement officer be engaged subsequent to designating various municipal roads as “No Truck Routes” or alternatively upgrade roads currently with heavy truck traffic.

MINUTES – PUBLIC WORKS MEETING – FEBRUARY 10TH, 2012

- 100-2012** **Heather – Stein:** Resolved that the minutes arising from the February 10th, 2012 Public Works Committee meeting be acknowledged.

Carried.

PUBLIC WORKS REQUESTS

- 101-2012** **Heather – Menard:** Resolved that the following public works requests arising from the Public Works Committee meeting held February 10th, 2012 be authorized: 21-2012, 23-2012, 24-2012, 32-2012, 37-2012, 38-2012 & 40-2012.

Carried.

DELEGATION – GEORGE & LUCY HAYWOOD

- 102-2012** George & Lucy Haywood, owners of property described as Pt RL 46/47 LO 5597, attended the delegation chair to present to Council a proposal to replace an existing livestock facility that houses horses with a new facility measuring an approximate 36’ x 60’ for the same purpose.

RL 46/47 LO 5597 – LIVESTOCK FACILITY REPLACEMENT

103-2012

Menard – Deschambault: Resolved that the request to replace an existing livestock facility that houses horses with a new facility measuring an approximate 36’ x 60’ for the same purpose is authorized.

Carried.

SPECIAL SERVICE PLAN NO. 1-2012 – MUNICIPAL WIDE RECYCLING SERVICES

104-2012

Menard – Rivard: Whereas the current Special Service Plan to provide for the roadside/curbside collection of recyclable materials within the boundaries of The Rural Municipality of Taché expires; and

Whereas the Municipality wishes to continue providing the special service; and

Whereas the Municipality had submitted Special Service Plan No. 1-2011 & By-law No. 15-2011 to Municipal Finance Services and The Municipal Board for approval; and

Whereas significant changes to the special service plan are required;

Resolved that Special Service Plan No. 1-2011 and By-law No. 15-2011 are hereby withdrawn; and

Be it further resolved that a Public Hearing to present Special Service Plan No. 1-2012 be scheduled for March 20th, 2012 at 7:30 p.m.

Carried.

2011 CENSUS

105-2012

The CAO advised Council of the release of the 2011 Census whereby population and dwelling counts for the Municipality and surrounding jurisdictions are outlined.

NATIONAL LA VÉRENDRYE MONUMENT SOCIETY – TREE PLANTING LAND REQUEST

106-2012

Heather – Menard: Whereas the National La Vérendrye Monument Society has requested the Municipality’s consideration at allowing access to a 50 foot strip of Municipal land adjacent to Stuart Road for use during a tree planting fundraising program;

Resolved that subject to approval by the current lessee to forfeit the portion of land requested, and in the absence of a signed memorandum of understanding to transition land ownership the Municipality will provide access to the portion of municipal land requested by NLVM conditional to NLVM accepting maintenance responsibilities for the 50’ wide tree planting site.

Carried.

JOINT EMERGENCY PLANNING PROGRAM APPLICATION

107-2012

The CAO advised Council that the 2012-2013 application to Public Safety Canada for funding

assistance towards the purchase of a mega bagger sand bagger has been unsuccessful.

MANITOBA GOOD ROADS ASSOCIATION – 2012 MEMBERSHIP

- 108-2012** **Koop – Deschambault:** Resolved that the \$150.00 membership fee to the Manitoba Good Roads Association for 2012 be authorized for payment.

Carried.

SOLID WASTE ASSOCIATION OF NORTH AMERICA – 2012 MEMBERSHIP

- 109-2012** **Rivard – Deschambault:** Resolved that the \$183.00 membership fee to the SWANA Northern Lights Chapter is authorized for payment.

Carried.

ASSOCIATION OF RURAL MUNICIPALITIES CAPITAL REGION – MEMBERSHIP FEE

- 110-2012** **Deschambault – Rivard:** Resolved that the \$700.00 membership fee for 2012 to the Association of Rural Municipalities is authorized for payment.

Carried.

MANITOBA ASSOCIATION OF REGIONAL RECYCLERS – MEMBERSHIP FEE

- 111-2012** **Menard – Stein:** Resolved that the \$200.00 membership fee for 2012 to the Manitoba Association of Regional Recyclers is authorized for payment.

Carried.

PETITION – HEATHERDALE ROAD

- 112-2012** **Menard – Heather:** Resolved that the petition submitted by Gerard Trudeau containing 25 signatures requesting that the section of Heatherdale Road between P.R. #207 and Prairie Grove Road be designated a “No Truck Route” is hereby acknowledged.

Carried.

MINUTES – SEINE RIVER TRIBUTARY DIVERSION PROJECT COMMITTEE – JANUARY 18TH, 2012

- 113-2012** The CAO referred to Council the minutes arising from the Seine River Tributary Diversion Project Committee meeting held January 18th, 2012.

MEMORANDUM OF UNDERSTANDING – SEINE RIVER TRIBUTARY DIVERSION COMMITTEE

- 114-2012** **Heather – Menard:** Resolved that Mayor Danylchuk be authorized to sign the Memorandum of Understanding outlining conditions and responsibilities regarding the proposed Seine River Tributary Diversion Project.

Carried.

- 115-2012** **PBLE – ANIMAL CONTROL REPORT – JANUARY, 2012**
Menard – Stein: Resolved that the animal control report submitted by Prairie By-law Enforcement Ltd outlining animal control activities throughout the month of January, 2012 is acknowledged.

Carried.

- 116-2012** **BY-LAW ENFORCEMENT PROGRESS REPORT – LOT 1 PLAN 21583**
Stein – Deschambault: Whereas a progress report conducted by Prairie By-law Enforcement Ltd. on lands described as Lot 1 of Plan 21583 in regards to Zoning By-law No. 12-2009 was referred to Council for their disposition; and
Whereas it has been confirmed that a contravention to Zoning By-law No. 12-2009 exists on the property;
Resolved that the owner of the aforementioned property be requested to attend a Council Meeting to discuss the matter.

Carried.

- 117-2012** **ANIMAL CONTROL SERVICES CONTRACT**
Menard – Stein: Resolved that the 2012 contract with Prairie By-law Enforcement Ltd. for animal control services be increased to \$1,200.00 per month.

Carried.

- 118-2012** **SPECIAL COUNCIL MEETING**
Menard – Rivard: Resolved that a special meeting of Council be scheduled Monday, February 27th, 2012 at 10:00 a.m. to begin discussions regarding the Municipality's 2012 Operations Service Plan.

Carried.

- 119-2012** **BUILDING INSPECTOR'S REPORT – JANUARY, 2012**
Deschambault – Stein: Resolved that the Building Inspector's report for the month of January, 2012 is acknowledged.

Carried.

- 120-2012** **LUD LANDMARK REQUESTS & RECOMMENDATIONS**
Koop – Stein: Resolved that the following requests and recommendations arising from the February 6th, 2012 LUD of Landmark Committee meeting be authorized: 19-2012, 20-2012, 21-2012, 23-2012, 27-2012, 28-2012 & 32-2012.

Carried.

LUD LORETTE REQUESTS & RECOMMENDATIONS

- 121-2012** **Menard – Stein:** Resolved that the following requests and recommendations arising from the February 7th, 2012 LUD of Lorette Committee meeting be authorized: 36-2012, 37-2012, 38-2012, 42-2012, 43-2012, 44-2011, 45-2012, 50-2012, 51-2012, 54-2012, 55-2012 & 60-2012.

Carried.

SPECIAL MEETING – POLICING SERVICES

- 122-2012** **Stein – Deschambault:** Resolved that a special meeting of council be scheduled to meet with the Manitoba Provincial Justice Department, the Municipal Solicitor and the LUD Committee of Lorette, to discuss the process and authority to provide supplemental policing services in Lorette.

Carried.

CCLCC REPORT

- 123-2012** Councillor Heather, the liaison Council Member on the CCLCC Board, gave a brief report at this time regarding the operations and activities at the Complexe Communautaire de Lorette Community Complex.

MB HYDRO/PROPOSED NATURAL GAS SERVICE AUTHORIZATION REQUEST

- 124-2012** **Menard – Rivard:** Resolved that the application submitted by Manitoba Hydro for authorization to place natural gas services to Old Bog Road to service new residential customers is authorized subject to service installation at a minimum of 1 metre below ditch grade.

Carried.

MB HYDRO AUTHORIZATION REQUEST

- 125-2012** **Menard – Heather:** Resolved that the application submitted by Manitoba Hydro for authorization to install 200A service to a new home on Akins Drive is authorized subject to service installation at a minimum 1 metre below ditch grade.

Carried.

UPDATE – HIGHWAY TRAFFIC BOARD HEARING – STE. GENEVIEVE

- 126-2012** The CAO advised Council that their application to the Highway Traffic Board for a speed reduction along a portion of the Ste. Genevieve access road (Rue Saltel Road) was approved to 60 km/hr for a 1.7 km distance from P.R. #501 and continuing south.

LEGALIZATION OF EXISTING ACCESS WIDENING AND REALIGNMENT – P.R. #207

- 127-2012** The CAO advised Council that the access widening and realignment from Mireault Lane onto P.R. #207 was approved by Manitoba Infrastructure and Transportation.

128-2012 **2012 MAYORS, REEVES AND CAOS MEETING**
Menard – Rivard: Resolved that the Mayor and the
CAO be authorized to attend the 2012 Mayors, Reeves and CAOs
Meeting being held March 26th, 2012 in Beausejour.

Carried.

129-2012 **BIBLIOTHEQUE TACHÉ LIBRARY – 2012 BUDGET**
Deschambault – Heather: Resolved that the 2012 Budget
presented to the Municipality by the Bibliothèque Taché Library is
acknowledged.

Carried.

130-2012 **BIBLIOTHEQUE TACHÉ LIBRARY – BOARD MEMBER
APPOINTMENT**
Heather – Menard: Resolved that Dianne Moroz be
appointed to the Bibliothèque Taché Library Board.

Carried.

131-2012 **MB WEED SUPERVISORS ASSOCIATION – SEMINAR**
Deschambault – Rivard: Resolved that Councillors Menard &
Heather are authorized to attend the Municipal Weed Control
Meeting being held March 21st, 2012 in Carberry being hosted by
the Manitoba Weed Supervisors Association.

Carried.

132-2012 **PHYSICIAN REPORT**
Councillor Deschambault provided
Council with a brief report regarding the operations of the newly
located physician in Lorette.

133-2012 **RED RIVER BASIN COMMISSION NORTH CHAPTER
FISH DINNER**
Heather – Stein: Resolved that Mayor Danylchuk and
Councillors Menard & Rivard be authorized to attend the Red
River Basin Commission North Chapter Fish Dinner being held
March 22nd, 2012 in West St. Paul.

Carried.

134-2012 **PARTNERSHIP OF THE MANITOBA CAPITAL REGION –
ALL COUNCIL DINNER**
Rivard – Heather: Resolved that Councillors interested
at participating in the All Council Dinner being hosted by the
Partnership of the Manitoba Capital Region on April 26th, 2012 in
West St. Paul be authorized.

Carried.

MB HYDRO/PROPOSED NATURAL GAS SERVICE AUTHORIZATION REQUEST

135-2012

Menard – Rivard: Resolved that the application submitted by Manitoba Hydro for authorization to place natural gas services along Akins Drive to service residential customers is authorized subject to service installation at a minimum of 1 metre below ditch grade.

Carried.

NRT MUNICIPAL BROADBAND – FINANCIAL STATEMENT

136-2012

Rivard – Heather: Resolved that the Financial Statement to December 31st, 2011 outlining the financial position of the Niverville-Ritchot-Taché Municipal Broadband is acknowledged.

Carried.

CORRESPONDENCE & COMMUNICATIONS

137-2012

<u>Writer</u>	<u>Subject</u>	<u>Disposition</u>
CCCD Manager	Forestry Road 13 & 13A partners mtg	<u>res. 138-2012</u>
ERDI	2012 Membership	<u>info</u>
Taché Christmas Hamper Committee	Appreciation	<u>info</u>
MB Conservation	Hanbidge Dairy	<u>info</u>
Kerry Dennehy	Gran Fondo	<u>info</u>
South Eastman Transition Initiative	Sustainable planning Workshop	<u>info</u>
Leafy Spurge Stakeholders Group	Donation request	<u>info</u>

COOKS CREEK CONSERVATION DISTRICT MEETING

138-2012

Menard – Deschambault: Whereas the Cooks Creek Conservation District is requesting a meeting with the Forestry Road 13 & 13A partners;
Resolved that Councillors Heather & Rivard be authorized to attend the meeting being held March 15th, 2012 at 9:00 a.m.

Carried.

ACCOUNTS

139-2012

Menard – Stein: Resolved that the accounts to February 10th, 2012 as presented at this meeting be authorized for payment, comprised of Direct Deposit nos. 211317 to 211400 totaling \$ 87,076.39 & cheque nos. 025683 to 025797 & 025799 to 025806 totaling \$ 654,477.10 .

Carried.

INDEMNITIES

140-2012 **Heather – Deschambault:** Resolved that Council Indemnities for the month of January, 2012 be approved and authorized for payment.

Carried.

IN CAMERA

141-2012 **Koop – Rivard:** Resolved that Council convene in camera as Committee of the Whole.

Carried.

IN CAMERA MEETING

142-2012 The Committee of the Whole convened in camera to discuss administrative position remunerations.

Councillor Deschambault left the meeting at this time.

OUT OF CAMERA

143-2012 **Menard – Heather:** Resolved that the in camera meeting be closed, and that the Committee of the Whole report its recommendations back to the Council Meeting.

Carried.

BY-LAW NO. 2-2012 – EMPLOYEE REMUNERATIONS – 1ST READING

144-2012 **Menard – Stein:** Resolved that By-law No. 2-2012 being a By-law of The Rural Municipality of Taché to provide for the establishment of designated officers, and employees and their remunerations thereto for the year 2012 be introduced and read a 1st time.

Carried.

BY-LAW NO. 2-2012 – 2ND READING

145-2012 **Heather – Rivard:** Resolved that By-law No. 2-2012 be read a 2nd time.

Carried.

BY-LAW NO. 3-2012 – CAO DESIGNATION & REMUNERATION – 1ST READING

146-2012 **Heather – Stein:** Resolved that By-law No. 3-2012 being a By-law of the Rural Municipality of Taché to amend By-law 23-2003 being a by-law, which provides for appointing Daniel Poersch as Chief Administrative Officer of the Municipality and the remuneration thereof be introduced and read a 1st time.

Carried.

147-2012 **BY-LAW NO. 3-2012 – 2ND READING**
Menard – Koop: Resolved that By-law No. 3-2012 be
read a 2nd time.

Carried.

148-2012 **ADJOURNMENT**
Heather – Rivard: Resolved that this meeting is
adjourned, the hour being 3:10 p.m.

Carried.

William Danylchuk,
Mayor.

Dan Poersch,
Chief Administrative Officer.